

LYNDON CITY COUNCIL  
SPECIAL MEETING MINUTES OF  
December 12, 2016

The Lyndon City Council met in special session on Monday, December 12, 2016, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Cole called the meeting to order.

- a) City Clerk called roll of the City Council. Mayor Chris Cole and members Bill Patterson, Doug Watson, Darin Schmitt and Steve Morrison present. Ryan Kuhn absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk and David Wilson, Public Works.

Others Present: Bruce Boettcher and Brian Foster with BG Consultants and Tammy Schlingmann, Osage Herald Chronicle.

- b) Patterson made the motion to approve the special meeting agenda as set forth. Watson seconded, motion carried.

2. PUBLIC COMMENTS: None.

3. UNFINISHED BUSINESS:

- a) WASTEWATER TREATMENT FACILITY IMPROVEMENT PROJECT: Mr. Boettcher and Mr. Foster presented to Council to discuss the CCTV results and project timeline.

Mr. Boettcher stated they had a company clean and camera all the wastewater lines in town. He provided a map and pictures showing problem areas that will need repairs due to roots and structural issues. Mr. Boettcher also provided a summary of recommended repairs with a more accurate cost estimate for the alternate 4a collection system rehabilitation at approximately 3.5 million. The Council and the Maintenance Supervisor had a lengthy discussion with Mr. Boettcher and Mr. Foster about the process of repairing and lining the wastewater lines and connecting to service lines.

Mr. Boettcher then discussed an updated project timeline with Council. He stated target dates for USDA funding letter of condition is set for December 19 or December 30; lift station and force main site by December 19; and

notice to proceed with design by January 2 or February 6, 2017. It was noted the CDBG award will be January of 2017.

Mr. Boettcher stated he would like to speak with Council about the proposed properties and Mayor Cole asked for a motion to recess to executive session.

Patterson made the motion to recess to executive session for 15 minutes for discussion prior to the acquisition of real estate with the City Attorney, Bruce Boettcher and Brian Foster attending. Morrison seconded, motion carried. Council reconvened with no binding action taken.

Watson made the motion to recess to executive session for an additional 10 minutes for discussion prior to the acquisition of real estate with the with the City Attorney, Bruce Boettcher and Brian Foster attending. Patterson seconded, motion carried. Council reconvened with no binding action taken.

Mayor Cole submitted a letter of resignation to the Council as he and his family are moving out of the City. He stated he enjoyed working with the Council and City staff and will miss living in Lyndon. Watson made the motion to accept the Mayor's resignation. Patterson seconded, motion carried.

4. ADJOURNMENT: Morrison made the motion to adjourn to regular meeting on Monday, December 19 at 7:00 p.m. Schmitt seconded, motion carried.



City Clerk